

BCI BOARD MEETING MINUTES  
AUGUST 21, 2018

The meeting was called to order by the president at 7:08p.m. Attending were Mr. Dash, Donna, Kelly, Tim and Barb. The minutes for July were read and a motion to approve as read was made and seconded and all approved.

We discussed the election committee. They want a list of their responsibilities and procedures for the election. A paper will be written and given to them.

The meeting with the secretary, the lawyer and the AG's office is this Thursday at Troop 2. An invitation to the civic meeting will be given to them for the final results after the meeting is completed.

The contract with the security company needs a forty-five day written notice to cancel. The president will check the calendar for parties already booked. The police have assured us that they do want the security jobs. This will however increase the pricing for the rentals and security. The effective date has yet to be determined.

Pioneer fence has not at this time returned any calls or showed up to install the fence. The president called from a different number and they answered immediately. She informed them the fence needed to be installed by the end of the month. Hopefully they will show up this time.

The president is checking the prices for an oil company and service contracts for the next season.

The Vice President will have the snow contract renewed for next year.

The soccer field needs a four foot fence installed and locked. The fence was too short when installed during the bridge work. The maintenance men should be able to install that section.

The light in the back corner of the fenced in area behind the building is out and has been for five weeks now. Delmarva keeps insisting it's been fixed but they apparently fixed the one on 64 Martindale. They need the gate unlocked to get into the area to fix the light which they haven't done yet.

We discussed the delinquent accounts and collections, several office procedures and making a standard operating procedures list for the office.

The meeting was adjourned at 8:50p.m.

Respectfully,

Barbara Smith